



Minutes - June 16, 2026

Call to Order: Chair Brien called the hybrid General Services Committee meeting to order at 8:00 AM in N1/N2 Courthouse conference rooms.

Committee Members Present: Supervisors Brien, Ford, Fleming, and Buchanan.

Committee Members Absent: Supervisor Harwick.

Staff Members Present: Brent Sutherland, Director of Facilities Management; Mike Parille, Facilities Assistant Director; Dave Froeber, Superintendent of Facilities Management

Others Present: Chad Ahrens UW Whitewater

Approve Agenda: Supervisor Fleming moved approval of the agenda as presented, second by Supervisor Brien. ADOPTED.

Citizen Participation, Communications and Announcements:

Approval of Minutes:

June 2, 2026 Minutes: Supervisor Fleming moved to approve June 2, 2026, minutes, second by Supervisor Brien. ADOPTED.

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

Update on the Law Enforcement Services /Jail Renovation Project Open Items: Brent provided the new committee with an overview of the completed Jail project, including the final issues that have been resolved, and noted that the contractor has been paid in full.

Overview of the Facilities Masterplan:

Brent gave a high level overview of the master plan for county buildings. Brent explained that the

sheriff's office renovation project is nearly complete with only minor issues remaining, including HVAC unit repairs and drain pan replacements. The facilities master plan, completed in 2018, assessed the condition of all county buildings and determined that \$38 million worth of equipment had passed its useful life. The plan led to consolidating human services operations into the former Pick and Save building, while other projects like the fairgrounds renovations were modified from the original plans to reduce costs.

Overview of the Health Care Center Building: Brent talked about the healthcare center building, explaining its cross-shaped layout and structural challenges that make renovation more expensive due to non-productive hallway space and fixed steel columns. The committee discussed the decision to demolish the Health Care Center, which was valued at \$300,000 for the land but considered worthless for the structure itself. The estimated cost for hazardous material removal and demolition is estimated to cost approximately \$3 million, though no funds have been budgeted yet.

Quarterly Budget Review: The committee reviewed the budget report, while Brent explained the budget process and transfer procedures between buildings, noting facilities had stayed within budget for the past 10 years.

Set Building's Tour Date:

The committee scheduled a building tour for Tuesday, July 14th at 10 AM.

Next meeting date and time-July 7, 2026:

Adjournment: Supervisor Buchanan moved adjournment at 8:46 AM, second by Supervisor Fleming. ADOPTED.

Respectfully submitted,

Andrea Wolf
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.